

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
March 4, 2015***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:23 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Kristin Fabisch  
Rodger Mattson  
Mary Ann Miller  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary

**ABSENT:** Roger Gorst and Daniel Klossner

3. **APPROVAL OF MINUTES OF DECEMBER 3, 2014 MEETING:** Motion made by Mattson to approve the Minutes of December 3, 2014; seconded by M. Zastrow. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Mattson to deviate from the Agenda if required; seconded by M. Zastrow. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **ELECTION OF OFFICERS:**

**Chair: Jeff Duchac.** Motion by Mattson; seconded by Miller to cast a unanimous ballot approving Duchac as Chair. Motion carried.

**Vice Chair: Kristin Fabisch.** Motion by Mattson; seconded by Duchac to cast a unanimous ballot approving Fabisch as Vice Chair. Motion carried.

**Co-Secretary/Co-Treasurer: Daniel Klossner / Marianne Zastrow.** Motion by Mattson; seconded by Fabisch to cast a unanimous ballot approving Daniel Klossner and Marianne Zastrow as Co-Secretary/Co-Treasurer. Motion carried.

7. **DISCUSSION: RECRUITMENT OF NEW BOARD MEMBER(S):** M. Zastrow and Miller have two potential board members in mind; both will contact the individuals and if interested, information regarding Friends of Clearview will be provided to them.
8. **REMEMBRANCE GARDEN UPDATE:** Jim Hill, Director of Environmental Services, received a call from Ray at Vogt. Clearview is the first job on his list in spring; Ray plans on coming out in March to look at things again. To date nine bricks have been sold.
9. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the March 4, 2015 meeting. Motion made by Miller to approve funds requested in an amount not to exceed \$1,548.00; seconded by H. Zastrow. Motion carried.
10. **FINANCIAL REPORT:** Motion made by H. Zastrow to accept the financial report; seconded by Mattson. Motion carried.
11. **FUTURE EVENTS:**
  - **Fish Fry:** Mattson has been in contact with the Mayville Legion and is on the list for available date(s) in 2016. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.
  - **2015 Brat Fry:** The brat fry is scheduled for Saturday, June 6, 2015, at Recheck's 2015. The first set of helpers should arrive at 8:00 a.m.; additional help should plan on being there between 11:00 and 12:30 p.m., during the busy lunch time. Two grills (from Clearview) and three Nescos (Duchac can bring one, Clearview will supply two) are needed. Fabisch, the Zastrows, Duchac, and Mattson will help out, as well as Clearview staff.
12. **UPDATES:**
  - **12/6/14: Casey Carney:** Casey Carney provided country music and old time rock and roll for all residents for the facility-wide holiday gathering. Funds requested in the amount of \$100.00 were approved at the December 3, 2014 Health Facilities meeting.
  - **12/29/14: New Year's Eve Party:** Jesse Walker performed for the IID Household and refreshments will be served (using Knights of Columbus funds). Funds requested in the amount of \$287.00 were approved at the December 3, 2014 Health Facilities meeting.
  - **1/7/15: William Hill:** William Hill performed for all residents to enjoy. Funds requested in the amount of \$100.00 were approved at the December 3, 2014 Health Facilities meeting.
  - **2/10/15: Don Peachy:** A Valentine's party was enjoyed by all with refreshments served and musical entertainment by Don Peachy. Funds requested in the amount of \$307.00 were approved at the December 3, 2014 Health Facilities meeting.

- **2/17/15: Mardi Gras:** IID enjoyed a Mardi Gras party with beads and masks (using Knights of Columbus funds); Funds requested in the amount of \$29.00 were approved at the December 3, 2014 Health Facilities meeting.
13. **NEXT MEETING DATE: Wednesday, June 3, 2015, at 10:30 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
  14. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair to adjourn. Meeting adjourned at 10:53 a.m.

Dated this 3<sup>rd</sup> day of June, 2015.

Respectfully submitted,

Marianne Zastrow, Co-Treasurer  
Daniel W. Klossner, Co-Secretary/Co-Treasurer  
Marianne Zastrow, Co-Secretary/Co-Treasurer